



Manufacturer of Potato Chips, Extruded Products,  
Namkeen, Juices & Packaged Drinking Water

August 14, 2019.

To  
**The Manager- Listing Department,**  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, -Bandra (E),  
Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject: Intimation of Board Meeting to be held on Friday, August 23, 2019.**

**Respected Sir/ Madam**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors of our Company will be held on Friday, August 23, 2019 at 3:00 P.M at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

**Sr. No.**

**Agenda's for the said Board Meeting**

1. To consider and approve the Re-Appointment of Mr. Manhar J. Sanspara (DIN: 02623366) as Chairman & Managing Director of the Company for the period of 3(Three) Years.
2. To consider and approve the Re-Appointment of Mr. Dinesh J. Sanspara (DIN: 02623367) as Joint Managing Director of the Company for the period of 3(Three) Years.
3. To Approve the Draft Director Report for the year ended March 31, 2019.
4. To Approve the Draft Notice for calling the 10th Annual General Meeting of the Company.
5. To consider the appointment of scrutinizer for 10th Annual General Meeting.
6. To Approve the Book Closure Dates from Thursday, September 19, 2019 to Wednesday, September 25, 2019 for 10th Annual General Meeting.
7. Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**

**COMPANY SECRETARY & COMPLIANCE OFFICER.**

**Place: Surat.**





Fresh Khao Healthy Raho



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**Subject: Intimation of Closure of Trading Window.**

**Respected Sir/ Madam**

With reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and Prohibition of Insider Trading Policy of Company we would inform you that the trading window shall remain close for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from Friday, August 23, 2019 and will open 48 hours after the announcement of financial results for the half year ended September 30, 2019 to the public.

Kindly take the above information on your records.

Thank You!

You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

**Place: Surat.**



Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),  
Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

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**EURO**  
**INDIA FRESH FOODS LIMITED**  
An ISO 22000 : 2005 Certified Company  
CIN : L15400GJ2009PLC057789